

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 11, 2014 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, SEPTEMBER 11, 2014 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

2.0 SPECIFIC PUBLIC HEARING

ATTACHMENT 1

- 2.1 Proposed SEDC project for economic development including expenditures: "Development of a Comprehensive Master Plan in an amount not to exceed \$100,000." The public hearing is held pursuant to Local Government Code Section 505.159.

3.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

ATTACHMENT 2

- 3.1 Communications Director's quarterly report. (Dearman)

ATTACHMENT 3

- 3.2 EDC Director's report on economic development activities for August, 2014. (Chavez)

4.0 NEW BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

ATTACHMENT 4

- 4.1 Consider for approval of Resolution No. 2014-01 SEDC, Master Plan Project.

A RESOLUTION APPROVING A PROPOSED SEDC PROJECT – HIRING OF AN INDEPENDENT CONSULTANT FOR UPDATE OF THE COMPREHENSIVE MASTER PLAN INCLUDED IN PROJECTS FUND BUDGET LINE ITEM 707-5617 FOR FISCAL YEART 2014/15.

- 4.2 Review of Sidewalks Project for Old Seabrook. This is a tabled item. (Chavez)

ATTACHMENT 5

- 4.3 Consider nominating a Seabrook business for “Business of the Year” at the Economic Alliance Port Region’s annual banquet. (Chavez)

ATTACHMENT 6

- 4.4 Discuss and consider possible action on the contract for services with the Bay Area Houston Economic Partnership (BAHEP). (Chavez)

ATTACHMENT 7

- 4.5 Discussion and possible action on the advertising contract with KO Sailing. (Chavez)

5.0 APPROVAL OF MINUTES

ATTACHMENT 8

- 5.1 Approve minutes of the August 14, 2014 meeting. (Brant)

6.0 ROUTINE BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

- 6.1 Update on the Waterfront Drive Project. (Cook)

- 6.2 Update on SH 146 Expansion Project. (Cook)

- 6.3 Establish future meeting dates and agenda items.

7.0 EXECUTIVE SESSION – The Corporation Board will hold a closed executive meeting pursuant to provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon’s Texas Codes Annotated, in accordance with the authority contained in the following section: 551.074 Personnel Matters.

- 7.1 Annual performance review of EDC Director.

- 7.2 Annual performance review of EDC Attorney.

8.0 OPEN MEETING – The Corporation Board will reconvene in open session to allow for possible action on the agenda items discussed in Executive Session.

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, September 8, 2014 at 5:00 p.m. and that it will remain posted until the meeting has ended.


Meredith Brant, TRMC
Assistant City Secretary

